

**MINUTES**

**LAFCO SPECIAL MEETING**

Wednesday December 6, 2006, 9:00 A.M.  
Board of Supervisors' Hearing Room, Hall of Administration  
800 S. Victoria Avenue, Ventura, Ca 93009-1850

**1. CALL TO ORDER**

Chair Parks called the December 6, 2006 meeting to order at 9:04 A.M.

**2. PLEDGE OF ALLEGIANCE**

Commissioner Zaragoza led the Pledge of Allegiance.

**3. ROLL CALL**

The Clerk called the roll. The following commissioners and alternates were present:

- Commissioner Hess
- Commissioner Long
- Commissioner Parks
- Commissioner Waunch
- Commissioner Zaragoza
- Alternate Commissioner Lange
- Alternate Commissioner Cunningham
- Alternate Commissioner Parvin

Alternate Commissioner Lange represented Special Districts in the absence of Commissioners Grandsen and Richardson.

**ANNOUNCEMENTS**

**4. Commission Presentations and Announcements**

Everett Millais told the Commission that Commissioner Grandsen was hospitalized and passed around a "Get Well" card for signatures. The Commission expressed their concerns and wished Commissioner Grandsen a speedy recovery.

**COMMISSIONERS AND STAFF**

**COUNTY:**

Linda Parks, Chair  
Kathy Long

*Alternate:*

Steve Bennett

**CITY:**

Don Waunch  
John Zaragoza

*Alternate:*

Janice Parvin

**SPECIAL DISTRICT:**

Ted Grandsen  
Dick Richardson

*Alternate:*

George Lange

**PUBLIC:**

Kenneth M. Hess, Vice Chair

*Alternate:*

Louis Cunningham

**EXECUTIVE OFFICER:**

Everett Millais

**DEPUTY EXEC OFFICER:**

Kim Uhlich

**OFFICE MGR/CLERK:**

Debbie Schubert

**LEGAL COUNSEL:**

Leroy Smith

## COMMENTS FROM THE PUBLIC

### 5. Public Comment

There were no public comments

## CONSENT ITEMS

6. Minutes of the Ventura LAFCO September 20, 2006 regular meeting
7. Minutes of the Ventura LAFCO November 9, 2006 Special meeting
8. 2007 LAFCO Meeting calendar
9. LAFCO 06-14 City of San /Buenaventura Reorganization – Green
10. LAFCO 06-16 Ventura County Waterworks District No. 19 Annexation – Sunshine
11. End of the Year Financial Reports FY 2005-2006
12. Budget Report – 1<sup>st</sup> Quarter FY 2006-2007
13. Agricultural Mitigation Policies Workshop:

MOTION: Approval (for all) as recommended: Long  
SECOND: Waunch  
FOR: Hess, Lange, Long, Parks, Waunch and Zaragoza  
AGAINST: None  
ABSTAIN: None  
MOTION PASSED 6/0/0

## PUBLIC HEARING

14. Ventura County Waterworks District No. 16 - Rico
  - a. LAFCO 06-17S Ventura County Waterworks District No. 16 Sphere of Influence Amendment – Rico
  - b. LAFCO 06-17 Ventura County Waterworks District No. 16 Annexation – Rico

Kim Uhlich presented the staff report. Chair Parks opened the public hearing. Receiving no comments from the public, Chair Parks closed the public hearing.

MOTION: Approval (A and B) as recommended: Long  
SECOND: Zaragoza  
FOR: Hess, Lange, Long, Parks, Waunch and Zaragoza  
AGAINST: None  
ABSTAIN: None  
MOTION PASSED 6/0/0

## **ACTION ITEMS**

### **15. Draft Agricultural Mitigation Policies**

Kim Uhlich presented the staff report. Chair Parks opened the floor for public comment. The following person gave general public comment:

Bob Braitman; 8277 Cheshire, Ventura

The following persons spoke in opposition to the Draft Policies:

Ken High; 1000 Town Center Drive, Oxnard

Nancy Kierstyn Schreiner; Normand Cormany Hair & Compton LLP

Rob Roy; Ventura County Agricultural Association

Jurgen Gramckow; Marathon Land, Inc, Southland Sod Farms Operations, Inc.

Mary McGrath; J. D. McGrath Farms

Rick Hambleton; Hofman, Vance, Worthington

Terra Donlon; Western LA/Ventura Building Industry Association

Marc Charney; M.F. Daily Corp.

Ed Mountford, Hearthside Homes

Dawn Dyer; Dyer Sheehan Croup

Sandy E. Smith; Weston Benschhoff

MOTION: 1) Delete draft policies 4 and 5 and delete the sentence "Such measures may include, but need not be limited to: the acquisition ...for purchase of agricultural lands within the county." from draft policy 2.

2) Change all "shall" and "will" to "may" or "should"

3) Request Legal analysis of the remaining draft policies

4) Request staff to prepare a comparison of definitions of Agricultural Land

5) Continue for consideration January 17, 2007

SECOND: Lange

FOR: Hess, Lange, Long, Parks, Waunch and Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 6/0/0

### **16. Resolution of Appreciation to the City of Oxnard**

MOTION: Approval as recommended: Long

SECOND: Lange

FOR: Hess, Lange, Long, Parks, Waunch and Zaragoza

AGAINST: None

ABSTAIN: None

MOTION PASSED 6/0/0

**CLOSED SESSION:**

Public Employee Performance Evaluation – Title: LAFCO Executive Officer  
The Commission went into closed session, then reconvened for the remainder of the agenda.

**17. Compensation of Executive Officer**

MOTION: Approve a 7% merit increase to be retroactive, effective  
September 24, 2006: Long  
SECOND: Hess  
FOR: Hess, Lange, Long, Parks, Waunch and Zaragoza  
AGAINST: None  
ABSTAIN: None  
MOTION PASSED 6/0/0

**EXECUTIVE OFFICER'S REPORT**

Everett Millais reminded the Commission that their next meeting was scheduled for January 17, 2007 and that on the agenda of the January meeting would be the annual election of officers to elect a new chair and vice chair. He also mentioned that Bill Lotts would be attending his first LAFCO meeting as the new Special District alternate member and that George Lange would be seated as a regular Special District member. Mr. Millais then told the Commission about his recent meeting in Los Angeles with SCAG and other Southern California LAFCO Executive Officers concerning the regional housing needs assessment (RHNA) process.

**COMMISSIONERS COMMENTS**

Chair Parks wished the Commission and staff Happy Holidays

**ADJOURNMENT**

Chair Parks adjourned the meeting at 11:30 am